

Minutes- March 1, 2017

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Lewis, Richards, and Rohn. Board Members Moser arrived after roll call.

Item 3- Review of Minutes February 15, 2017 meeting

A motion was made by Board Member Richards to approve minutes, and the motion was seconded by Board Member Rohn.

Item 4- Public Comment

None

Item 5- Staff Reports

Bryan Kentfield provided an update with selecting a vendor for office supplies. A contract will be submitted to Ion Office Supplies. Also, a contract will be submitted with Frontier Business Products for Copiers and Printers for the District. Bryan will also be submitting a contract for Tablets with Initial IT for the Eaton Area Park and Recreation District for the 5 board members. A motion was made by Board Member Moser for the contract with Initial IT for the tablets, and the motion was seconded by Board Member Richards. There will be more discussion about Banners for Indoor and Outdoor use at the work session.

Item 6- Construction Update

Zach Minniear from RLH reported that work is being done with installation of the slide tower and work is continuing to be done furiously in the pool area. Also, painting and dry walling are being done all over the building.

Item 7- Committee Reports

Bryan Kentfield gave us an update on working on the next program guide that is due on March 23 to be submitted.

Item 8- Computers for Board

Tablets were decided on by the Board in Item number 5 of this agenda.

Item 9- Old Business: Other

None

Item 10- Furniture Contract

The district will be awarding Office Scapes the contract for office and furniture items. Board Member Richards made a motion to use Office Scapes for all office and furniture items, and the motion was seconded by Board Member Rohn.

Item 11- New Business: Other

None

Item 12- Board Reports

Board Member Richards gave the board an update on bank account balance which is 1,168,406.01.

As there was no further business, the meeting was adjourned at 7:15 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary